

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, June 10, 2004
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

Meeting Minutes

1. ROLL CALL AND DETERMINATION OF A QUORUM

The following commissioners were present for today's meeting: Glenn Tonkin, Mark McDonald and Mike Malvey. Meeting was called to order at 3:55pm.

2. AGENDA APPROVAL

The agenda was approved and accepted as stated. Mark made the motion, seconded by Glenn.

3. PUBLIC COMMENT

None today.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **June 10, 2004**. Mark made the motion to approve, seconded by Mike. Unanimously approved.

5. BUSINESS

A. Review of 394 transfer documents

1. Continuation from 6/10/04 meeting to determine further action items.

Glenn indicated that Charter will start attending the ATC meetings on a weekly basis. However, no one was in attendance today.

We discussed the written response from Zoe Hazen with regards to the letter Bob Richardson sent to Starstream last week. Per Zoe's email, most of the items will be addressed later this week. However she did state on her response that Starstream does plan to rebuild the Charter system within 12 months of closing but no earlier than October 1, 2005. The area in question is Phase 6 (includes the Auburn airport). Because this area is not contiguous with the existing system this timeline will go out 24 months from closing. Also, the timing of the overall rebuild is tied to the approval of the transfer for Auburn, Placer County and Colfax systems. Starstream is working toward a closure date of August 30, 2004. If any of the communities do not complete the process by that date then the starting timeline will be delayed.

John Pestle has been selected to help guide the ATC and the City of Auburn as we begin negotiations with Starstream. A call was placed to city manager Bob Richardson to find out when we could expect our 1st draft or analysis. Per Bob, we should see a package of information on or about June 22nd. Hopefully, we can review this information at our next meeting on June 24th.

6. CORRESPONDENCE

No correspondence to review.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

Mark informed everyone that he would be out of town on July 8th and July 15th.

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next meeting – June 24, 2004 - Time: 4:00 pm

9. ADJOURNMENT – The meeting was adjourned at 4:40pm